

## Message Text

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61  
ORIGIN ARA-10

INFO OCT-01 ISO-00 CIAE-00 DODE-00 PM-03 H-02 INR-07 L-03

NSAE-00 NSC-05 PA-02 PRS-01 SP-02 SS-15 USIA-15 EB-07

COME-00 TRSE-00 OMB-01 STR-04 IO-10 XMB-04 FRB-01

OPIC-06 CIEP-02 CU-04 SCA-01 /106 R

DRAFTED BY ARA/CCA:EPSMITH:YT

APPROVED BY ARA: WHLUERS

EB/EWT:SGOODMAN

TREASURY:SSOMMERFIELD

ARA/CAR:GPALAZZOLO

-/ARA:DGANTZ

ARA/CCA:CGLEYSTEEN

----- 085727

R 270113Z JUN 75

FM SECSTATE WASHDC

TO AMCONSUL PARAMARIBO

UNCLAS STATE 151734

E.O. 11652: N/A

TAGS:ESTC, EEW, BT, US, CU, NS

SUBJECT: U.S. CUBAN TRADE POLICY

REF: PARAMARIBO 0267

1. US POLICY RESTRICTING DIPLOMATIC, CONSULAR AND COMMERCIAL RELATIONS WITH CUBA REMAINS UNCHANGED. SECRETARY HAS SAID FUNDAMENTAL CHANGES CANNOT COME BEFORE ORGANIZATION OF AMERICAN STATES TERMINATES MULTI-LATERAL MANDATORY SANCTIONS AGAINST CUBA. SUBSEQUENT US CONSIDERATION OF ANY POSSIBLE CHANGES WILL BE DETERMINED IN LIGHT OF US BEST INTERESTS AS HEAVILY INFLUENCED BY CUBA'S EXTERNAL POLICIES.

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2. PRESENT TRADE REGULATIONS REQUIRE PERSONS AND ENTITIES

UNDER US JURISDICTION, INCLUDING US CITIZEN OFFICERS AND  
MEMBERS OF BOARD OF DIRECTORS OF US OVERSEAS SUBSIDIARIES,  
TO OBTAIN TREASURY LICENSE TO CONDUCT FINANCIAL OR COMMERCIAL  
TRANSACTIONS WITH CUBA. LICENSES HAVE BEEN GRANTED IN ONLY  
VERY RARE CASES WHERE FOREIGN POLICY CONCERNS HAVE BEEN  
PARAMOUNT.

3. US BANKING ENTERPRISES ARE SUBJECT TO MORE STRINGENT  
CONSTRAINTS THAN COMMERCIAL OR MANUFACTURING FIRMS. WHETHER

NON-AMERICAN BANKS ARE COVERED BY US TREASURY DEPARTMENT'S ASSETS CONTROL REGULATIONS DEPENDS ON DEGREE  
TO WHICH US BANK EXERCISES CONTROL. TEN PER CENT  
INVESTMENT BY BANK OF AMERICA DOES NOT APPEAR TO  
REPRESENT SUBSTANTIAL DEGREE OF CONTROL.

4. HOWEVER, ALL US DOLLAR TRANSACTIONS INVOLVING CUBA  
BY ANY BANK REGARDLESS OF NATIONALITY ARE PROHIBITED  
WITHOUT A TREASURY LICENSE UNDER TREASURY REGULATIONS.  
MOREOVER, SINCE IT SEEMS APPARENT THAT DUTCH NATIONAL,  
WHILE NOT NORMALLY SUBJECT TO US TRAVEL CONTROLS, WOULD  
NOT BE DIVORCED FROM HIS ASSOCIATION WITH BANK OF AMERICA,  
HIS TRAVEL TO CUBA WOULD STILL APPEAR TO BE ON BEHALF OF  
BANK OF AMERICA AS WELL AS SURINAM BANK WHICH WOULD  
COUNTERVENE US TREASURY REGULATIONS.

5. WITH REGARD TO US CITIZEN TRAVEL, DEPARTMENT  
RESTRICTS USE OF US PASSPORTS FOR TRAVEL TO CUBA TO  
PURPOSES OF JOURNALISM, SCHOLARSHIP, MEDICINE, CERTAIN  
INTERNATIONAL SPORTS AND HUMANITARIAN REASONS. WE  
DO NOT VALIDATE US PASSPORTS FOR BUSINESS, TOURISM  
OR CULTURAL EXCHANGES.

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** TRADE LAW, POLICIES, EMBARGOES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 27 JUN 1975  
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**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Document Unique ID:** 00  
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**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750223-0711  
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**Review Transfer Date:**  
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**Secure:** OPEN  
**Status:** NATIVE  
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**TAGS:** ESTC, EEW, BT, US, CU, NS  
**To:** PARAMARIBO  
**Type:** TE  
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